

Message Text

LIMITED OFFICIAL USE

PAGE 01 BAGHDA 01252 170447Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----115769 170448Z /15

O 151125Z JUN 78
FM USINT BAGHDAD
TO USDOC WASHDC IMMEDIATE
AMEMBASSY JIDDA PRIORITY
INFO SECSTATE WASHDC 6341
AMEMBASSY DAMASCUS

LIMITED OFFICIAL USE BAGHDAD 1252

DAMASCUS FOR AGATT

E.O. 11652: NA
TAGS: BEXP, BBAK, BBSR, EAGR, BENC, IZ
SUBJ: GOI REQUEST FOR INFORMATION CONCERNING U.S. COMPANIES

REF (A) USDOC 10780 (NOTAL), (B) BAGHDAD 1200 (NOTAL)

1. USINT APPRECIATES USDOC'S PROMPT RESPONSE TO REF B REQUEST FOR BACKGROUND INFORMATION ON Y.Y. HUANG COMPANY OF DALLAS AND AZL RESOURCES, INC. (FORMERLY KNOWN AS ARIZONA-COLORADO).

2. GOI STATE ORGANIZATION FOR SOIL AND LAND RECLAMATION (SOSLR) HAS CONTACTED USINT AGAIN REQUESTING FURTHER INFORMATION ON BOTH FIRMS. Y.T. HUANG TELEX OF MAY 23 DID NOT REPEAT NOT PROVIDE ALL INFORMATION REQUESTED BY SOSLR. THEY URGENTLY REQUEST BROCHURES AND ADDITIONAL DESCRIPTIVE MATERIAL IF AVAILABLE. EXACT MAILING ADDRESSES ARE ALSO REQUIRED.

3. USINT WOULD APPRECIATE ANY INFORMATION RESULTING FROM AZL RESOURCES CHAIRMAN GEDDES' CONTACT WITH USDOC AND UPDATED CREDIT REPORT ON Y.T. HUANG. SUGGEST USDOC ADVISE
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BOTH FIRMS TO POUCH DESCRIPTIVE MATERIAL TO USINT, ATTN: DAVID S. ROBINS, COMMERCIAL OFFICER.

4. FOR USDOC AND JIDDA: A VISITING BUSINESSMAN SAID THAT AZL RESOURCES IS A SUCCESSOR OF ARIZONA LAND AND CATTLE COMPANY AND THAT THE LATTER WAS PURCHASED BY ADNAN KHASHOGGI. WOULD APPRECIATE ANY READILY AVAILABLE INFORMATION CONCERNING

POSSIBLE KHASHOGGI INTEREST IN AZW.

PECK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BAGHDA01252
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780253-0493
Format: TEL
From: BAGHDAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780658/aaaabxiv.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 35a76088-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 BAGHDAD 1200
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2344906
Secure: OPEN
Status: NATIVE
Subject: GOI REQUEST FOR INFORMATION CONCERNING U.S. COMPANIES
TAGS: BEXP, BBAK, BBSR, EAGR, BENC, IZ
To: COM JIDDA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/35a76088-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014